



BC Athletics Board of Directors Meeting – October 26, 2015
Fortius Sport & Health/Athlete Development Centre, BC Athletics Boardroom
Minutes

Attending in person: Brian McC Calder, President/CEO; Greg White, Chair; Jim Hinze, Vice Chair; Paul Mathias, Marketing & Communications

Attending by teleconference: Carey Nelson, Director Administration & Planning; Delores Sebellin, Director Events & Promotions; Randy Longmuir, Director Programs & Technical Development; Roberta Tetlock, Director Zones 1 & 2; Graham Dodd, Director Zones 3, 4 & 5; Tyler Heisterman, Director Zone 6; Neal Currie, Director Zone 7 & 8; Chris Winter, Male Athlete Director; Jessica Smith, Female Athlete Director

Regrets: Carey Dillen, Director Finance; Sanda Turner, Director Zones 3, 4, 5

- 1. Meeting was called to order at 5:35pm**
- 2. Introductions were made.**
- 3. No additions to the agenda**
- 4. Adoption of the agenda – Passed**
- 5. Correspondence – None**
- 6. BC Athletics Discipline Panel Recommendations**
 - a. Discussed in camera
 - b. The BC Athletics Board of Directors voted to:
 - i. Suspend eligibility for BC Athletics Annual Athlete Awards for the year 2015.
 - ii. Suspend eligibility for selection to BC Athletics Teams for 1 year commencing from the date of the incident.

Note: Carey Nelson, Director Administration & Planning left the meeting at 5:46pm.

- 7. Membership Report – Sam Collier/Brian McC Calder**
 - a. Total Individual Membership #'s – YTD – Current – circulated
 - b. Total Club Membership #'s – YTD – Current – circulated
 - c. Approval of Club and Individual Membership
 - i. 2015 New Individual Memberships
 1. Motion to approve the list of individual memberships to October 25, 2015 as provided – J. Hinze/R. Longmuir – Passed

- ii. 2015 New School Club Memberships
 - 1. Motion to approve the list of school club memberships to October 23, 2015 as provided – N. Currie/P. Mathias – Passed

8. BC Athletics AGM – December 4, 5, & 6, 2015

- a. Resolutions as circulated were summarized, discussed and feedback given:
 - i. Bylaw Amendment 4.5 c) and 4.5 l)
 - 1. Motion that the Board recommend this be referred to the BC Athletics governance committee for review and consideration as part of their review of governance and committees, in accordance with the new society act. – R. Longmuir/J. Hinze - Passed
 - ii. Rule Amendment 24.5 a) and 24.5 c)
 - 1. Jim Hinze will be noted as the mover and Paul Mathias as the seconder for the rule amendment. Also noted that the Board supports the resolution.
- b. Item for information and clarification summarized and discussed:
 - i. BC Summer Games – Changes to zones

9. Directors

- a. Positions up for election (all 2 year terms):
 - i. Director of Administration & Planning – It was noted that C. Nelson is not seeking nomination for re-election
 - ii. Director of Marketing & Communications – Incumbent may stand for nomination to other portfolios. Chair to confirm.
 - iii. Director Zones 3, 4 & 5 – It was noted that G. Dodd is not seeking nomination for re-election.
 - iv. Director Zone 6 – Chair to discuss with the incumbent.
 - v. Director 7 & 8 – Chair to discuss with the incumbent.
 - vi. Female Athlete Rep – Nominee to be brought forward by the incumbent to the membership. It was noted that the incumbents may put their names forward for another term. Chair to confirm.
 - vii. Male Athlete Rep – Nominee to be brought forward by the incumbent to the membership. It was noted that the incumbents may put their names forward for another term. Chair to confirm.
 - viii. Director Zone 1 & 2 – Chair to discuss with the incumbent.

10. New Business:

- a. None

11. Next Board of Directors meeting will be held on Saturday, November 14, 2015 at 9:00am, BCA Office, Fortius Athlete Development Centre, Burnaby, BC

12. Meeting adjourned – Meeting was adjourned at 6:40pm. J. Hinze/P. Mathias

Director Signature _____

Director Signature _____